

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24701

Entity Name: JACK WILSON AUTOMOTIVE, INC.

Current Principal Place of Business:

2250 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

Current Mailing Address:

P.O. BOX 169
ST. AUGUSTINE, FL 32085-0169

FEI Number: 59-2981717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, BRIAN L
2250 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WILSON, BRIAN L
Address 107 HERON'S NEST LANE
City-State-Zip: ST. AUGUSTINE FL 32080

Title VP
Name MORGAN, JERRY
Address P.O. BOX 3524
City-State-Zip: SAINT AUGUSTINE FL 32085

Title SECRETARY/TREASURER
Name SINCLAIR, JAIME M
Address 109 LAUREL WOOD WAY
201
City-State-Zip: SAINT AUGUSTINE FL 32086

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME M SINCLAIR

SEC/TREAS

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date